

**MINUTES**  
 Regular Meeting  
 Laguna Madre Water District  
 Board of Directors  
 Monday, November 21, 2022  
 5:30 PM – 5:53 PM  
 Board Room



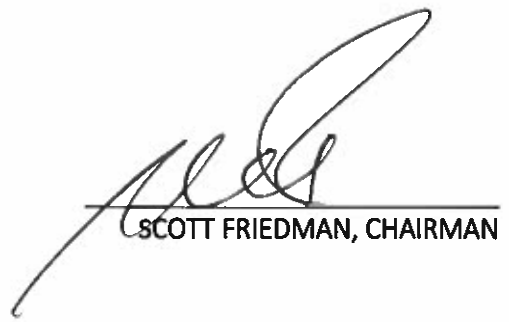
<b>1</b>	<p><b><u>QUORUM</u></b></p> <p>Vice-Chairman, Adam Lalonde          Director William "Bill" Donahue          Director Dave Boughter</p> <p><b><u>ADMINISTRATIVE STAFF</u></b></p> <p>General Manager, Carlos J. Galvan, Jr.          Director of Operations, Robert Gomez          District Engineer, Charles Ortiz          Director of Finance, Eduardo Salazar          Purchasing Agent, Enrique Samaniego          Attorney, Brian Hansen          Information Tech Specialist Brandon Edge</p> <p><b><u>ABSENT</u></b></p> <p>Chairman, Scott Friedman          Secretary, Jason Starkey</p>	
<b>2</b>	<p><b><u>Pledge of Allegiance And Invocation</u></b></p> <p>The meeting began with the Pledge of Allegiance, and E. Salazar said the Opening Prayer</p>	
<b>3</b>	<p><b><u>Invitation to the Audience for Public Comments</u></b></p> <p>Comments:</p> <ul style="list-style-type: none"> <li>• No Comments</li> </ul>	<b>PUBLIC COMMENTS</b>
<b>4</b>	<p><b><u>Consider and discuss for possible approval the Minutes for the Regular Meeting from November 9, 2022.</u></b>  <b><u>(C. Galvan)</u></b> 🗨️</p> <p>Discussion:</p> <p>The Board approved the Minutes as presented</p> <p style="text-align: center;">The motion carried unanimously:</p> <p style="text-align: center;"><b>MOVED BY W. DONAHUE, SECONDED BY D. BOUGHTER.</b></p> <p style="text-align: center;"><b>MOTION: MOVE TO APPROVE.</b></p>	<b>MOTION CARRIED</b>
<b>5</b>	<p><b><u>General Manager's Report</u></b></p> <p><b><u>Reservoir Levels</u></b> – The Levels combined, 31.7%, have been steady the past month with little rain, which seems to be keeping it steady. Still in hopes for more rain</p>	<b>GENERAL MANAGER'S REPORT</b>

	<p><u>Employees Awards Banquet</u> – The Board is invited to the Awards Banquet for the District on Saturday, December 10, 2022</p> <p><u>Oath of Office for the newly elected</u> – Oath of Office will be administered by local Judge Bo Ochoa at our next meeting in December</p>	
6	<p><u>Consideration and approval Canvassing the returns and declaring the results of the District’s Board of Directors Election held on November 8, 2022. (C. Galvan) 🔹</u></p> <p>Discussion:</p> <ul style="list-style-type: none"> <li>• Canvassing Results Totals for Position 1, Place 1: <ul style="list-style-type: none"> <li>○ Balde C. Alaniz, Sr. – 2,062</li> <li>○ Jason Starky – 2,241</li> </ul> </li> <li>• Canvassing Results Totals for Position 2, Place 5: <ul style="list-style-type: none"> <li>○ Adam Lalonde – 3,375</li> </ul> </li> </ul> <p>Director D. BOUGHTER made a motion that the Canvassing Report be passed. The motion was seconded by Director W. DONAHUE and carried by the following vote as shown below:</p> <p style="text-align: center;">voted “For” <u>3</u>    voted “Against” <u>0</u>    abstained <u>0</u></p> <p style="text-align: center;">The motion carried unanimously:</p> <p style="text-align: center;"><b>MOVED BY D. BOUGHTER, SECONDED BY W. DONAHUE.</b></p> <p><b>MOTION: MOVE TO APPROVE.</b></p>	MOTION CARRIED
7	<p><u>Consider and discuss for possible approval of a 3-party Interlocal Agreement with Cameron County and Cameron County Irrigation District No. 6 to restore the cross culvert on Whipple Road. (C. Ortiz) 🔹</u></p> <p>Discussion:</p> <p>The Board approved the 3-party Interlocal Agreement subject to not exceeding \$10,000</p> <p style="text-align: center;">The motion carried unanimously:</p> <p style="text-align: center;"><b>MOVED BY D. BOUGHTER, SECONDED BY W. DONAHUE.</b></p> <p><b>MOTION: MOVE TO APPROVE NOT MORE THAN \$10,000.</b></p>	MOTION CARRIED
8	<p><u>Consider and discuss Travelling Meter for Construction Contractor on SH48. (C. Ortiz) 🔹</u></p> <p>Discussion:</p> <p>Printed copies were handed out during the meeting and attached to the minutes. Questions and answers followed regarding serving 250,000 gallons of water and the service options in jurisdictions surrounding unserved areas. The Board agreed that the District continue to negotiate with potential Customers.</p>	DISCUSSION ONLY

9	<p><u>Consider and discuss possible approval of the Financial Reports for August 2022. (E. Salazar) 🇺🇸</u></p> <p>Discussion:</p> <p>The Board approved the Financials for August 2022 as presented</p> <p style="text-align: center;">The motion carried unanimously:</p> <p style="text-align: center;"><b>MOVED BY D. BOUGHTER, SECONDED BY W. DONAHUE.</b></p> <p><b>MOTION: MOVE TO APPROVE.</b></p>	MOTION CARRIED
10	<p><u>Consider and discuss possible approval for the purchase of pumps for Lift Stations #19, #23, and Isla Blanca WWTP. (E. Samaniego) 🇺🇸</u></p> <p>Discussion:</p> <p>The Board approved the budgeted item of 5 pumps for \$149,412.57 purchased through Precision Pump System</p> <p style="text-align: center;">Motion carried unanimously:</p> <p style="text-align: center;"><b>MOVED BY W. DONAHUE, SECONDED BY D. BOUGHTER.</b></p> <p style="text-align: center;"><b>MOTION: MOVE TO APPROVE.</b></p>	MOTION CARRIED
11	<p><u>Consider and review Expenditures from November 1, 2022, to November 14, 2022. (C. Galvan) 🇺🇸</u></p> <p>Discussion:</p> <p>The Board accepted the expenditures as presented</p> <p style="text-align: center;"><b>THE EXPENDITURES ACKNOWLEDGED BY</b></p> <p style="text-align: center;"><b>W. DONAHUE, D. BOUGHTER, AND A. LALONDE</b></p>	ACKNOWLEDGMENT OF EXPENDITURES
12	<p><u>Adjournment</u></p> <p>There was no further business; the meeting adjourned at 5:53 PM.</p>	MEETING ADJOURNED @ 5:53 PM



JASON STARKEY, SECRETARY



SCOTT FRIEDMAN, CHAIRMAN



MINUTES APPROVED THIS 14<sup>TH</sup> DAY OF DECEMBER, 2022.